

Illinois Commission on Equity and Inclusion

Nina Harris, Chairperson Alexandria Wilson, Executive Director 115 South LaSalle Street, Suite 4N, Chicago, IL 60603

Public Meeting Notice BEP Council Certification Subcommittee

Date: Tuesday, March 25, 2025 Time: 1:30 PM – 3:30 PM

This meeting will be held in-person and virtually by WebEx:

Join in person: Illinois Commission on Equity and Inclusion, 115 South LaSalle Street, Suite 4N-Lincoln

Conference Room, Chicago IL 60603

Join by phone: 1-415-655-0002 US Toll; **Access Code**: 286 536 24751

Join virtually: https://illinois.webex.com/illinois/j.php?MTID=m81f16044107cbc1e6119897de4b539ad

Webinar Password: icei (4234 from phones); Webinar Number: 2865 362 4751

1. Call to Order

2. Minutes: January 17, 2025 (*Action*)

3. Ongoing Business

A. BEP Certification Unit Report – LaTasha Binder, CEI Deputy Director

4. New Business

- **A.** MLS Construction & Roofing, Inc. Certification Appeal (Action)
 - i Fact Overview CEI Certification Unit
 - ii Vendor Testimonial
 - iii Subcommittee Discussion
 - iv Subcommittee Vote
- **B.** Road Fabrics, Inc. Certification Appeal (Action)
 - i Fact Overview CEI Certification Unit
 - ii Vendor Testimonial
 - iii Subcommittee Discussion
 - iv Subcommittee Vote
- **C.** Kistner Eddy Executive Services, Inc. Certification Appeal (Action)
 - i Fact Overview CEI Certification Unit
 - ii Vendor Testimonial
 - iii Subcommittee Discussion

iv Subcommittee Vote

- 5. Public Comment
- 6. Adjournment (Action)

Upcoming full BEP Council and Subcommittee Meeting Dates

Outreach Subcommittee Meeting: April 2, 2025 Certification Subcommittee Meeting: May 6, 2025 Compliance Subcommittee Meeting: May 20, 2025

312-814-1054 cei.illinois.gov

In accordance with the Illinois Open Meetings Act (5 ILCS 120) and the Freedom of Information Act (5 ILCS 140) the above meeting is open to the public.